

Master Plan Steering Committee

July 19th, 2016

Attendees: Paul Punturieri, Kevin Quinlan, Norman Larson, Scott Bartlett, Mike Izard (LRPC)

Excused: Josh Bartlett, Brian Sanford

The meeting came to order at 5:30pm in the Land Use Conference Room.

Most of the committee members had not received a copy of the draft documents. The chair noted that he did not notice that the distribution list last Friday did not include all committee members. Mike Izard was asked to summarize what he prepared.

His major concerns: cannot substantiate where some of the information came from, no tie back to the public input and where the recommendations in the previous draft came from. It is important to articulate how this came to be. The chair will create a brief summary of the current Master Plan process beginning with 2012 at the Planning Board.

A discussion ensued about the Introduction to the Master Plan. Will this replace the previous (2008) intro. The committee agreed it would be a new intro and replace 2008. It should include how we got here and be clearly understandable so that the average reader will know why this is being done.

Another discussion ensued regarding the expectations from the LRPC contract. It was agreed that rather than tweak the documents, a rewrite would be preferable. Mike Izard expressed his view that this was his preferred way to go. It was determined that the documents would be re-written as needed but include the elements, findings and goals from the original. The committee hoped for a more concise, readable document.

Some appendices were missing from the information given to Mike and he will list them out and let the committee know what he needs.

One such document is the Fire Emergency Water Plan. It has been presented, but is currently nowhere to be found. A concern was raised that we need to codify water requirements for future construction and developments.

The 2008 implementation matrix was discussed. It was agreed that the not recommended items be clarified with some explanation, Mike Izard would cross reference the goals that apply to Land Use with the draft Land Use chapter, the latest matrix will be dated, and an Excel version will be located.

The committee agreed that the target date for the final draft of the Land Use and Vision chapters would be moved out to August 7th instead of July 29th. The MPSC will meet again at 5:30 on August 18th.

The meeting was adjourned at 6:55pm.

Respectfully submitted,

Paul Punturieri